

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

1406500

**Company Name in full**

Credit Lyonnais Group Management Limited

Date of termination of appointment

Day	Month	Year
13	06	2008

as director

☐

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

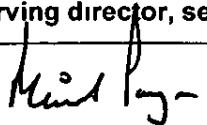
Jane

Surname

Egbune

† Date of Birth

Day	Month	Year

**A serving director, secretary etc must sign the form below.****Signed****Date**

13 June 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Julie Thorburn, Calyon, Broadwalk House, 5 Appold

Street, London, EC2A 2DA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



A21

\*AH1KY12D\*

02/07/2008

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COMPANIES HOUSE